

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, March 27, 2007, at 7:12 p.m.

ROLL CALL: PRESENT: (4) PRESIDENT DALTON, MEMBERS BROADWATER, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public relevant to the Sanitary District.

RECESS

At 7:40 p.m. the President declared a recess.

RECONVENE

At 8:34 p.m. the meeting was reconvened with President Dalton and all Board Members present.

STATUS REPORT ON THE SANITARY DISTRICT OPERATIONS WITHIN THE CITY (F: S-128.3)

Staff report dated March 27, 2007, was introduced, reviewing the status of the Garden Grove Sanitary District activities from mid-February 2007 through mid-March 2007.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Status Report on the Sanitary District activities within the city from mid-February 2007 through mid-March 2007, be and hereby is received and ordered filed.

AWARD OF CONTRACT TO RBF CONSULTING FOR THE PRIORITY SEWER IMPROVEMENT PROJECTS 6, 70, AND 71 (F: 92.proj.6,70,71) (XR: 24.1) (XR: 55)

Staff report dated March 27, 2007, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Contract for Priority Sewer Improvement Projects 6, 70, and 71, be and hereby is awarded to RBF Consulting, in the amount of \$173,006; and the General Manager and Secretary are authorized to sign the professional service agreement for the consultant design services for said projects.

AWARD OF CONTRACT TO AKM CONSULTING ENGINEERS FOR DESIGN SERVICES FOR AN EMERGENCY REPLACEMENT ON CARDINAL CIRCLE, A SEWER IMPROVEMENT PROJECT (F: S-55.12) (XR: 24.1)

Staff report dated March 27, 2007, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Contract for consultant design services be and hereby is awarded to AKM Consulting Engineers, Incorporated, in the amount of \$48,365, for an emergency replacement on Cardinal Circle, a Sewer Improvement Project; and the General Manager and Secretary are authorized to sign the professional service agreement for the consultant design services for said project.

AGREEMENT WITH AKM CONSULTING ENGINEERS FOR CONTINUED PROFESSIONAL ENGINEERING SERVICES AS DISTRICT ENGINEER (F: S-55.12) (XR: 24.1)

Staff report dated March 27, 2007, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District and AKM Consulting Engineers for continued professional engineering services as District Engineer, in the amount not to exceed \$250,000, be and hereby is approved; and the General Manager and Secretary are authorized to sign the service agreement.

MINUTES (F: Vault)

Member Rosen moved, seconded by President Dalton, that the Minutes of the Regular Meeting of the Sanitary District Board held February 27, 2007, be and hereby are approved. Said motion carried by the following vote:

AYES:	MEMBERS:	(3)	DALTON, NGUYEN, ROSEN
NOES:	MEMBERS:	(0)	NONE
ABSENT:	MEMBERS:	(0)	NONE
ABSTAIN:	MEMBERS:	(1)	BROADWATER

ADJOURNMENT

At 8:35 p.m., the meeting was declared adjourned.

RUTH E. SMITH
SECRETARY